

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 1, Meade District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

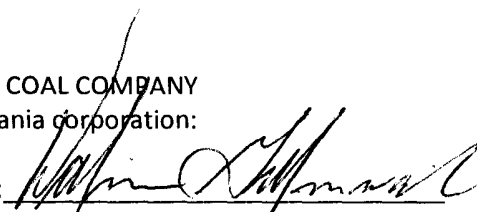
McELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 13 day of APRIL, 2011, by **William Gillenwater**, its **Assistant Manager**, by authority duly given.

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

Jan Pest
MARSHALL County 02:13:44 PM
Instrument No 1303405
Date Recorded 04/20/2011
Document Type O&G
Pages Recorded 6
Book-Page 730-167
Recording Fee \$6.00
Additional \$6.00

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 13 day of APRIL, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

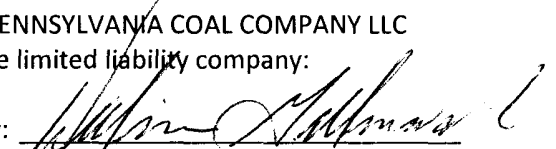
By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 13 day of APRIL, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

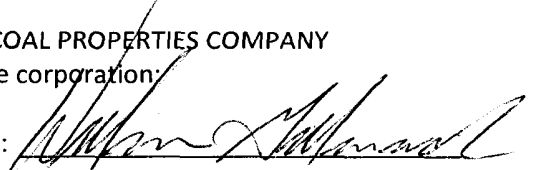
By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 13 day of APRIL, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

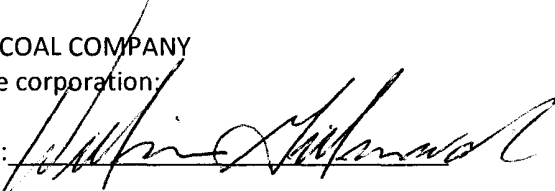
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 13 day of APRIL, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

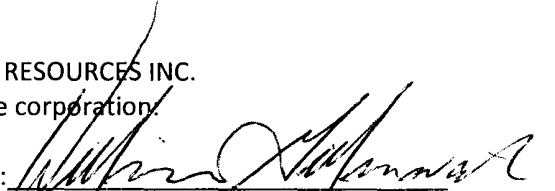
MCELROY COAL COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 13 day of APRIL, 2011, by **William Gillenwater**, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: 

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

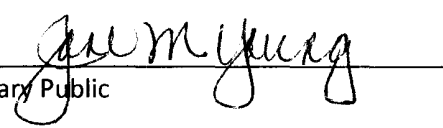
Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 13 day of APRIL, 2011.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2018

Member, Pennsylvania Association of Notaries


Notary Public

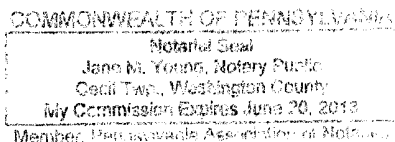
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 13 day of APRIL, 2011.

(SEAL)



Jane M. Young
Notary Public

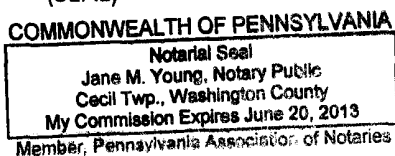
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 13 day of APRIL, 2011.

(SEAL)



Jane M. Young
Notary Public

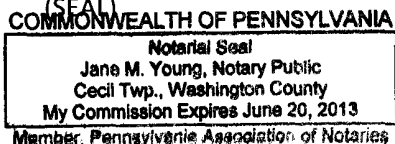
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 13 day of APRIL, 2011.

(SEAL)



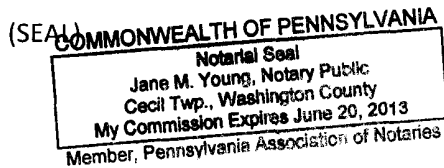
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

JANE M. YOUNG

Before me, _____, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 13 day of APRIL, 2011.



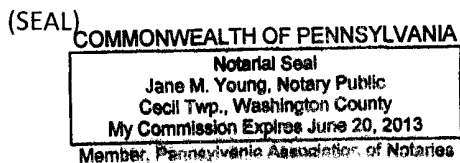
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

JANE M. YOUNG

Before me, _____, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 13 day of APRIL, 2011.



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 1, Meade District, Marshall County, West Virginia

BOOK 0730 PAGE 0172

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
1	2	Tech Park Non-Profit Holdings Inc.		1000 Technology Drive Ste 1	Fairmont	WV	26554	32.07 Grave Creek	DB 668/279
1	3	Barrett	Alvin Dale & Carol D.	RD 5 Box 157	Moundsville	WV	26041	10 A Grave Creek & O&G	DB 448/660
1	4	Trayon	Robert Lewis & Margaret J.	RR 5 Box 188	Moundsville	WV	26041	9.42 A Grave Creek	DB 458/203
1	5	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	27.066 A Grave Creek	DB 525/508
1	12	Clark	Robert L. et al	RD 5 Box 98	Moundsville	WV	26041	39.32 Grave Creek & O&G	DB 617/96
1	13	Williams	Robert A. & Cheryl L.	RD 2 Box 130	Moundsville	WV	26041	80.897 A Bowman & O&G	DB 637/177
1	13.1	Beucke	Burdette L.	RD 2 Box 130	Moundsville	WV	26041	14.256 A Bowman	DB 643/202
1	13.3	Burkhart	Earl D. et ux	RD 2 Box 129-A	Moundsville	WV	26041	8.127 A Bowman	DB 445/13
1	13.6	Logsdon	Gerald E. & Dawn G.	RD 2 Box 133A	Moundsville	WV	26041	7.621 A Bowman	DB 542/367
1	13.7	Kerekes	Randall A.	RD 2 Box 134A	Moundsville	WV	26041	7.817 A Bowman	DB 582/387
1	16	Dobbs	Daniel Lee & Julie A.	824 Echo Valley	Glen Dale	WV	26038	111.068 Bowman & O&G	DB 602/531
1	18	Young	Howard Eugene & Susan	RD 2 Box 142	Moundsville	WV	26041	173.438 Bowman & O&G	DB 448/151
1	19	Kernan	Charles R. & Edith V.	RD 2 Box 163	Proctor	WV	26055	36.5 A Bowman & O&G	DB 370/200
1	20.1	McCray	David E.	RD 2 Box 170	Proctor	WV	26055	83.172 A Lower Bowman & O&G	DB 540/224
1	21	Hubbs	Shannon Roger & Lyla L.	RD 2 Box 141	Moundsville	WV	26041	105 Bowman & O&G	DB 415/306
1	22	Tucker	David W.	RD 2 Box 139	Moundsville	WV	26041	59 A Bowman	DB 665/566
1	22.2	Lagos	George Chris & Donna J.	RD 2 Box 139A	Moundsville	WV	26041	44.149 A Bowman & O&G	DB 518/517
1	23	Mason	John K. Jr.	RD 2 Box 138B	Moundsville	WV	26041	40.188 Bowman & O&G	DB 657/188
1	24	Miller	Peter A.	RD 2 Box 136	Moundsville	WV	26041	43.669 Bowman & O&G	DB 599/474

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 13th day of April 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 20th day of April 2011 at 2:13 o'clock P.M.

TESTE: Jan Pest Clerk.